

**NOTICE OF
UTAH TELECOMMUNICATION OPEN INFRASTRUCTURE AGENCY
(UTOPIA)
BOARD MEETING**

February 9, 2015 ** 10:00 A.M.
UTOPIA Offices
2175 South Redwood Road
West Valley City, Utah 84119**

AGENDA

*This is an Electronic Meeting. Board Members wishing to join electronically should contact
Kellie Jeffrey for Call-In Information.*

*This is a Public Meeting, but not a Public Hearing. Those in the audience may not participate
in the discussion unless called upon.*

1. Welcome and Introductions
~ Wayne Pyle, Chair
2. Approval of Minutes – January 5, 2015
~ Wayne Pyle, Chair
3. Business Development Committee Update
~ Mayor Cutler
4. Financial Update
~ Kirt Sudweeks, Chief Financial Officer
5. Closed Session to Discuss Reasonably Imminent or Pending Litigation
~ Dave Shaw, Legal Counsel
6. Adjourn
~ Wayne Pyle, Chair